

ROBERT WILSON Mayor

> PAM GRIDER Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

## Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339
Ona P. Trujillo, Clerk/Treasurer

Website: www. jemezsprings.org



SUZETTE WALKER
Trustee

DAVID P. RYAN Trustee

MANO SANCHEZ Trustee

## Agenda for Wednesday, July 09, 2014 Regular Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of June 11, 2014 Council Minutes.
- 5. Resolution #480 "Adoption of FY14/15 Budget"
- 6. Resolution #481 "Adopting 4th Quarter Financial"
- 7. Resolution #482 "Budget Adjustment Resolution"
- 8. Village of Jemez Springs "Comprehensive Land Use Plan". Update
- 9. Fourth of July Report
- 10. Monthly Reports
  - A. Village Clerk Report Clerk/Treasurer Trujillo
    - i. June Financial Report
- 11. Library Board/Village Liaison
- 12. Bath House Manager Resignation/Next Step.
- 13. Mayor's Report
- 14. Trustee Reports
  - 1. Mayor Pro-Tem Grider
  - 2. Trustee Walker
  - 3. Trustee Ryan
  - 4. Trustee Sanchez
- 15. Executive Session
- 16. Adjournment